

AO 94 (Rev. 12/03) Commitment to Another District

UNITED STATES DISTRICT COURT

FOR THE

District of

PUERTO RICO

UNITED STATES OF AMERICA

V.

COMMITMENT TO ANOTHER

DISTRICT AUG -3 A 10:23

ELIZABETH CORTES

U.S. DISTRICT COURT
DISTRICT OF MASS.

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

Puerto Rico

Massachusetts

06-463-M

05-30035-MAP

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☐ Indictment ☐ Information ☐ Complaint ☒ Other (specify)

charging a violation of

U.S.C. §

DISTRICT OF OFFENSE

DISTRICT OF MASSACHUSETTS

DESCRIPTION OF CHARGES:

VIOLATION TO SUPERVISED RELEASE CONDITIONS.

CURRENT BOND STATUS:

- ☐ Bail fixed at _____ and conditions were not met
- ☒ Government moved for detention and defendant detained after hearing in District of Arrest
- ☐ Government moved for detention and defendant detained pending detention hearing in District of Offense
- ☐ Other (specify) _____

Representation: ☐ Retained Own Counsel ☒ Federal Defender Organization ☐ CJA Attorney ☒ NoneInterpreter Required? ☒ No ☐ Yes Language: _____

DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

JULY 21, 2006

Date

S/CAMILLE L. VELEZ-RIVE, U.S. MAGISTRATE JUDGE

Judge

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL

UNITED STATES DISTRICT COURT

DISTRICT OF

UNITED STATES OF AMERICA

V.

ELIZABETH CORTES

Defendant

WAIVER OF RULE 32.1 HEARINGS

(Probation/Supervised Release Violation)

CASE NUMBER:

EC-483 M

CHARGING DISTRICTS

CASE NUMBER:

CR-05-30035-MAPRECEIVED
JUL 2 2006
CLERK OF COURT
U.S. DISTRICT COURT
DISTRICT OF MASSACHUSETTS
FILED

I understand that charges are pending in the STATE OF MASS. District of _____
 alleging violation of PROBATION / PAROLE and that I have been arrested in this district and
 (Probation / Supervised Release)

taken before a judge, who has informed me of the charge(s) and my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) a preliminary hearing (but only if I will be kept in custody, and the hearing will only be held in this district if the alleged violation occurred here) to determine whether there is probable cause to believe a violation occurred; and
- (4) a hearing under Rule 32.1(a)(6), Fed. R. Crim. P., in which I have the burden of establishing my eligibility for release from custody.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

() identity hearing

() preliminary hearing

☒ identity hearing but request a preliminary hearing be held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

7/21/06
 Date

Elizabeth Cortes
 Defendant

[Signature]
 Defense Counsel

(b)
 MY

CLOSED

**United States District Court
District of Puerto Rico (San Juan)
CRIMINAL DOCKET FOR CASE #: 3:06-mj-00463-CVR-ALL
Internal Use Only**

Case title: USA v. Cortes

Date Filed: 07/13/2006

Assigned to: US Magistrate Judge
Camille L. Velez-Rive

Defendant

Elizabeth Cortes (1)

represented by **Joseph C. Laws**
Federal Public Defender's Office
Patio Gallery Building
241 Franklin D. Roosevelt Ave.
Hato Rey, PR 00918-2441
787-281-4927
Fax: 787-281-4899
Email: joseph_laws@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Federal Public Defender

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

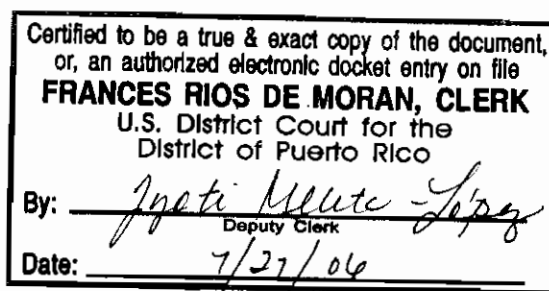
Interested Party

Pretrial Services**Plaintiff****USA**

represented by **Nathan Joseph Schulte**
 United States Attorney's Office
 350 Carlos Chardon St.
 Suite 1201
 San Juan, PR 00918
 787-282-1810
 Fax: 787-766-5398
 Email: nathan.schulte@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/13/2006	1	Rule 5 Documents Received as to Elizabeth Cortes (yr,) (Entered: 07/14/2006)
07/13/2006	2	Arrest of Elizabeth Cortes in Puerto Rico. (yr,) (Entered: 07/14/2006)
07/13/2006	2	Minute Entry for proceedings held before Magistrate Judge Camille L. Velez-Rive :Initial Appearance as to Elizabeth Cortes held on 7/13/2006. Defendant was advised as to her rights. After reviewing the CJA-23 filled by defendant, the Court deemed it appropriate to appoint counsel for defendant. The Federal Public Defender's Office will represent her. Removal Hearing set for 7/21/2006 10:00 AM in CVR's Courtroom before US Magistrate Judge Camille L. Velez-Rive. (yr,) (Entered: 07/14/2006)
07/13/2006	3	*SEALED* CJA 23 Financial Affidavit by Elizabeth Cortes (yr,) (Entered: 07/14/2006)
07/13/2006	4	ORDER OF TEMPORARY DETENTION as to Elizabeth Cortes . Signed by Magistrate Judge Camille L. Velez-Rive on 7/13/06. (yr,) (Entered: 07/14/2006)
07/13/2006	5	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Elizabeth Cortes Joseph C. Laws for Elizabeth Cortes appointed. Signed by Clerk on 7/13/06. (yr,) (Entered: 07/14/2006)
07/21/2006	6	WAIVER of Rule 5 Hearings by Elizabeth Cortes (yr,) (Entered: 07/26/2006)
07/21/2006	7	Minute Entry for proceedings held before Magistrate Judge Camille L. Velez-Rive :Removal Hearing as to Elizabeth Cortes scheduled for 7/21/2006. Present were AUSA G.A. Massucco and AFDH Hector Guzman. Defendant waived identity hearing. Waiver filed and approved. Defendant is ordered removed forthwith. AFDH Guzman requested that if in 2 weeks defendant has not been removed to District of Massachussetts,

		a new hearing be scheduled. The Court granted the request and asked AFPD Guzman that if removal has not been done, to file a motion for a new hearing. (Court Reporter FTR.) (yr,) (Entered: 07/26/2006)
07/21/2006	8	COMMITMENT TO ANOTHER DISTRICT as to Elizabeth Cortes. Defendant committed to District of Massachussetts. Signed by Magistrate Judge Camille L. Velez-Rive on 7/21/06. (yr,) (Entered: 07/26/2006)
07/21/2006		***Case Terminated as to Elizabeth Cortes (yr,) (Entered: 07/26/2006)



IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

United States of America

Plaintiff

v.

1-ELIZABETH CORTES

Defendant

CR. NO. 06-463-M

ORDER

Because the above named defendant has testified under oath or has otherwise satisfied this Court that

(1) is financially unable to employ counsel,

(2) does not wish to waive counsel,

and because the interest of justice so require, the Federal Public Defender is hereby appointed to represent the defendant in this case until the same is terminated or a substitute attorney is appointed.

BY ORDER OF THE COURT, NUNC PRO TUNC _____

At San Juan, Puerto Rico, on July 13th, 2006

FRANCES RIOS DE MORAN
Clerk of the Court

By: S/ Yelitza Rivera-Buonomo
Deputy Clerk

15

UNITED STATES DISTRICT COURT

FOR THE

District of

PUERTO RICO

UNITED STATES OF AMERICA

V.



ORDER OF TEMPORARY DETENTION TO
PERMIT REVOCATION OF CONDITIONAL
RELEASE, DEPORTATION OR EXCLUSION

Elizabeth Cortes
Defendant

Case Number: 06-463-M

I find that the defendant

is, and was at the time the alleged offense was committed:

- ☐ on release pending trial for a felony under federal, state, or local law.
- ☐ on release pending imposition or execution of sentence, appeal of sentence or conviction, or completion of sentence, for an offense under federal, state, or local law.
- ☒ on probation or parole for an offense under federal, state, or local law; or
- ☐ is not a citizen of the United States or lawfully admitted for permanent residence as defined at (8 U.S.C. §1101(a)(20)).

and I further find that the defendant may

- ☐ flee, or ☐ pose a danger to another person or the community.

I accordingly ORDER the detention of the defendant without bail to and including which is not more than ten days from the date of this Order, excluding Saturdays, Sundays, and holidays.

Removal and identity
July 31, 2006.
at 10:00 AM

I further direct the attorney for the Government to notify the appropriate court, probation or parole official, or state or local law enforcement official, or the appropriate official of the Immigration and Naturalization Service so that the custody of the defendant can be transferred and a detainer placed in connection with this case.

If custody is not transferred by the above date, I direct the production of the defendant before me on that date so that further proceedings may be considered in accordance with the provisions of 18 U.S.C. § 3142.

Date: JULY 13, 2006

S/CAMILLE L. VELEZ-RIVE, U.S. MAGISTRATE JUDGE
Judge

14

AO 442 (Rev. 10/03) Warrant for Arrest

UNITED STATES DISTRICT COURT

District of

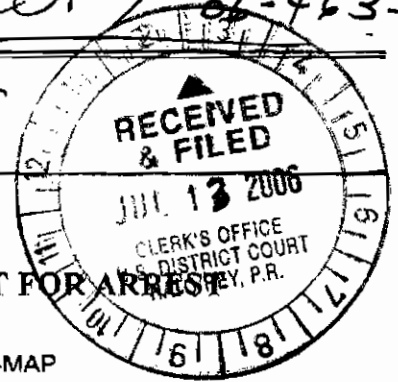
UNITED STATES OF AMERICA

V.

ELIZABETH CORTES

WARRANT FOR ARREST

Case Number: CR 05-30035-MAP



To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest ELIZABETH CORTES

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

- ☐ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☒ Violation Notice

charging him or her with (brief description of offense)

VIOLATION OF CONDITIONS OF RELEASE

RECEIVED
U.S. PRETRIAL SERVICES
PUERTO RICO DISTRICT
2006 JUL 13 AM 9:26

in violation of Title United States Code, Section(s)

JOHN C. STUCKENBRUCK

Name of Issuing Officer

John C. Stuckenbruck
Signature of Issuing Officer

DIVISION MANAGER

Title of Issuing Officer

12/23/2005

Date

Location

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

-----CORTES, ELIZABETH----- W6730397-----

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.
This Warrant Printed as of 06:42 on 07/13/06

Defendant Information:

Name: CORTES, ELIZABETH
Address: 34 SMITH STREET

SS#: 581615447

Race: W Sex: M
Hair: BRO Eyes: BRO

City: SPRINGFIELD

MA 01105

Weight: 120 Height: 5'04"

Complexion: LBR Marks:

Date of Birth: 07/29/1976 Place of Birth: MA Date of Emancipation: 00/00/0000

Father:

Mother:

Known Alias:

Ref No: W6730397

PCF NO: 00001837167

License No:

Misc No:

License State: MA

Obtn No:

CC No:

Warrant Information:

Docket: 9979CR002135

Issue Date: 12/20/2005 Court of Issue: 79 - HAMPDEN SUPERIOR

Type: D - DEFAULT

98047

Date of Complaint: 10/13/1999

Offense Date: 08/06/1999 Offense Location: SPRINGFIELD

***** Charges *****

Count Offense Code

Description

1 F 94C/32A/D

COCAINE, POSSESS TO DISTRIBUTE, SUBSQ. c94C

Court Information: VIOL. OF PROB.

Assigned for Service To: SPR - SPRINGFIELD PD

Warrant printed by: UM2 - US MARSHAL - SPRINGFIELD

Officer Name:

Fine Amount:

Judge's Name: FORD, DANIEL A.

Bail Amount:

Non-bailable

Return Date/Time: 00/00/0000 00:00

Recall Date/Time: 00/00/0000 00:00

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the
above defendant.

Therefore you are hereby commanded to arrest the above named
defendant and bring the defendant forthwith before this court
to answer to the offense(s) listed above and to be dealt with
according to law.

Return of Service: By virtue of this warrant, I certify that:

____ The defendant has been arrested as ordered by the court.
____ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different
----------------	---------------------------------------	-----------------------------------	----------------------------

RECEIVED
U.S. PRETRIAL SERVICES
PUERTO RICO DISTRICT
JUL 13 4 26 PM '06